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**FLORIDA PROFIT/NON PROFIT CORPORATION  
EXQUISITE TRAVEL AGENCY, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF  
EXQUISITE TRAVEL AGENCY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXQUISITE TRAVEL AGENCY,  
INC.

The principle place of business of this corporation shall be: 8095 W. 21<sup>ST</sup>  
LANE., HIALEAH, FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
100 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

ERNESTO FELICIANO (P)  
8095 W. 21<sup>ST</sup> LANE., HIALEAH, FL 33016

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ERNESTO FELICIANO  
8095 W. 21<sup>ST</sup> LANE., HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this JUNE 2, 2008.

Signature of Incorporator



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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/ REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**EXQUISITE TRAVEL AGENCY, INC.**

2. The name and address of the registered agent and office is:

ERNESTO FELICIANO  
8095 W. 21<sup>ST</sup> LANE., HIALEAH, FL 33016

Signature E. F.

Title President Date 6/2/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature E. F.  
Date 6/2/08

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